

**Albuquerque Bernalillo County**  
**Water Utility Authority**

**Wednesday, January 25, 2006**

**5:00 PM**

**Vincent E. Griego Chambers**

*Commissioner Alan B. Armijo, Chair*  
*Councilor Issac Benton, Vice-Chair*  
*Councilor Michael Cadigan*  
*Commissioner Teresa Córdova*  
*Councilor Martin Heinrich*  
*Commissioner Deanna A. Archuleta Loeser*  
*Mayor Martin Chávez*  
*Trustee Pablo Rael, Ex Officio Member*

## CALL TO ORDER

Present: Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser, Pablo Rael and Bruce Perlman  
Excused: Martin Chávez

*Commissioner Armijo called the meeting to order at 5:20 p.m.*

## INVOCATION/PLEDGE OF ALLEGIANCE

*Councillor Issac Benton lead the Authority in a moment of silence and the Pledge of Allegiance.*

## APPROVAL OF MINUTES - December 21, 2005

**A motion was made by Commissioner Armijo, seconded by Councillor Heinrich, to approve the December 21, 2005 meeting minutes. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Bruce Perlman  
Excused: 1 - Martin Chávez

## PROCLAMATIONS AND AWARDS

## PUBLIC COMMENT

## ANNOUNCEMENTS/COMMUNICATIONS

### A. Next Scheduled Meeting - February 15, 2006 at 5:00 PM

*Commissioner Armijo announced that the next Water Utility Authority meeting will on February 15, 2006 at 5:00 p.m.*

## INTRODUCTION (FIRST READING) OF LEGISLATION

## APPROVAL OF CONSENT AGENDA

## APPROVALS

**WUA  
R-05-16**

Setting Official List of the Water Utility Authority Meeting for Calendar Year 2006

**A motion was made by Commissioner Armijo, seconded by Councillor Heinrich, that this matter be Passed. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Bruce Perlman  
Excused: 1 - Martin Chávez

**WUA** Determining Reasonable Notice of Public Meeting of the Water Utility Authority  
**R-05-17**

**A motion was made by Commissioner Armijo, seconded by Councillor Heinrich, that this matter be Passed. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Bruce Perlman  
Excused: 1 - Martin Chávez

**WUA C-06-1** PDS Services Contract

**A motion was made by Commissioner Armijo, seconded by Commissioner Córdova, that this matter be Approved. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Bruce Perlman  
Excused: 1 - Martin Chávez

## **OTHER BUSINESS**

### **A. Election of Officers**

*Commissioner Deanna Archuleta Loeser nominated Commissioner Alan Armijo for the position of Chair. Commissioner Armijo was appointed by acclamation. Commissioner Alan Armijo nominated Councillor Issac Benton for the position of Vice-Chair. Councillor Benton was appointed by acclamation.*

### **B. Southside Water Reclamation Plant Odor Control Program Status Report**

*Doug Dailey, Wastewater Division Manager, provided a status report on Phase 2 of the odor control program.*

### **C. Water Resources Advisory Committee Status Report**

*Kevin Bean , Chair, provided as status report on the work of the committee.*

## **ADJOURNMENT**

*The meeting was adjourned at 5:45 p.m.*